

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION**

UNITED STATES OF AMERICA

Case 3-18-cr-356-S

v.

THOMAS D. SELGAS (1)  
MICHELLE L. SELGAS (2)  
JOHN GREEN (3)

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**EXHIBIT LIST**

John Green, through his counsel of record, hereby submits his initial exhibit list.

Ex. No.	Date Offered	Admitted	Description
1			31 USC 5101
2			31 USC 5102
3			31 USC 5103
4			31 USC 5111
5			31 USC 5112
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17			26 USC 6331
18			26 USC 6321
19			26 USC 6151
20			26 USC 6072
21			26 USC 6012

22			26 USC 6011
23			26 USC 6001
24			26 USC 5005
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27			26 USC 1011
28			26 USC 1001
29			26 USC 64
30			26 USC 63
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33			26 CFR 1.1-1
34			26 CFR 1.86108T
35			26 CFR 1.1441
36			12 USC 354
37			12 USC 411
38			12 USC 467
39			26 CFR 1.6091-1
40			IRM 4.2.2.4 (10-01-2003)
41			89 Congressional Record 2579-80 (1943)
42			House Congressional Record, June 13, 1967 (page 15641)
43			Privacy Act Notice
44			Treasury Decision 8734
45			Revenue Ruling 2005-59
46			<i>A.L.A. Schechter Poultry Corp. v. US</i> , 295 U.S. 495 (1935)
47			<i>Adams v. Tanner</i> , 244 U.S. 590 (1917)
48			<i>Allgeyer v. Louisiana</i> , 165 U.S. 578 (1897)
49			<i>Am. Fur Co. v. US</i> , 2 Pet. 358
50			<i>American Telephone &amp; Telegraph Co. v. US</i> , 299 U.S. 232 (1936)
51			<i>Arbaugh v. Y &amp; H Corp.</i> , 546 U.S. 500 (2006)
52			<i>Bank v. Supervisors</i> , 74 U.S. 7 Wall. 26 26 (1868)
53			<i>Bank of The US v. Bank of Georgia</i> , 23 U.S. 10 Wheat. 333 333 (1825)
54			<i>Baral v. US</i> , 528 U.S. 431, 120 S.Ct. 1006, 145 L.Ed.2d 949 (2000)
55			<i>Boeing Co. v. US</i> , 537 U.S. 437 (2003)
56			<i>Bond v. US</i> , 134 S.Ct. 2077 (U.S. 6-2-2014)
57			<i>Boyd v. US</i> , 116 U.S. 616 (1886)
58			<i>Brown v. Louisiana</i> , 447 U.S. 323 (1980)
59			<i>Brushaber v. Union Pac. R.R.</i> , 240 U.S. 1 (1916) 36 S.Ct. 236
60			<i>Burnet v. Brooks</i> , 288 U.S. 378 (1933)
61			<i>Butchers' Union Co. v. Crescent City Co.</i> , 111 U.S. 746 (1884) 4 S.Ct. 652
62			<i>California Bankers Association v. Shultz</i> , 416 U.S. 21 (1974)
63			<i>Central Laborers' Pension Fund v. Heinz</i> , 541 U.S. 739 (2004)

64			<i>Chevron USA v. Natural Res. Def. Council</i> , 467 U.S. 837 (1984)
65			Child Labor Tax Case 259 U.S. 20 (1922)
66			<i>Chrysler Corp. v. Brown</i> , 441 U.S. 281 (1979) 99 S.Ct. 1705
67			<i>Commissioner v. Glenshaw Glass Co.</i> , 348 U.S. 426 (1955) 75 S.Ct. 473
68			<i>Commissioner v. Kowalski</i> , 434 U.S. 77 (1977) 98 S.Ct. 315
69			<i>Connally v. General Construction Co.</i> , 269 U.S. 385 (1926)
70			<i>Crane v. Kentucky</i> , 476 U.S. 683 (1986)
71			<i>Crummey v. Klien</i>
72			<i>Crummey v. Klien</i> (5 <sup>th</sup> Cir)
73			<i>Dist. of Columbia v. Murphy</i> , 314 U.S. 441 (1941)
74			<i>Dixon v. Commissioner</i> , 141 T.C. 173 (T.C. 9-3-2013)
75			<i>Doyle v. Mitchell Brothers Co.</i> , 247 U.S. 179 (1918) 38 S.Ct. 467
76			<i>Duncan v. Walker</i> , 533 U.S. 167 (2001)
77			<i>Economy Plumbing and Heating v. United States</i> , 470 F.2d 585 (1972)
78			<i>Eisner v. Macomber</i> , 252 U.S. 189 (1920) 40 S.Ct. 189
79			<i>Farrington v. Tennessee</i> , 95 U.S. 679 (1877)
80			<i>Federal Crop Ins. Corp. v. Merrill</i> , 332 U.S. 380
81			<i>Flint v. Stone Tracy Co.</i> , 220 U.S. 107 (1911) 31 S.Ct. 342
82			<i>Follett v. McCormick</i> , 321 U.S. 573 (1944) 64 S.Ct. 717
83			<i>Gould v. Gould</i> , 245 U.S. 151 (1917) 38 S.Ct. 53
84			<i>Grosjean v. American Press Co.</i> , 297 U.S. 233 (1936) 56 S.Ct. 444
85			<i>Haas v. Henkel</i> , 216 U.S. 462 (1910)
86			<i>Harper v. Virginia Cd. Of Elections</i> , 383 U.S. 663 (1966) 86 S.Ct. 1079
87			<i>Helvering v. Gregory</i> , 69 F.2d 809 (2d Cir. 1934)
88			<i>Hill v. Wallace</i> , 259 U.S. 44 (1922) 42 S.Ct. 453
89			<i>Hylton v. US</i> , 3 U.S. 171 (1796)
90			<i>Ingram v. US</i> , 360 U.S. 672, 79 S.Ct. 1314, 3 L.Ed.2d 1503 (1959)
91			<i>Jack Cole Co. v. MacFarland</i> , 206 Tenn. 694 (1960) 337 S.W.2d 453
92			<i>Jamaica Avenue v. S &amp; R Playhouse Realty</i>
93			<i>Knight v. Commissioner</i> , 552 U.S. 181, 128 S.Ct. 782, 785, 169 L.Ed.2d 652 (2008)
94			<i>Knox v. Lee</i> , 79 U.S. 12 Wall. 457 457 (1870)
95			<i>LaTourette v. McMaster</i> , 248 U.S. 465 (1919)
96			<i>Leavell v. Blades</i> , 237 Mo. 695, 700-701, 141 S. W. 893, 894 (1911)
97			License Tax Cases, 72 U.S. 462 (1866)
98			<i>Massachusetts Bd. Of Retirement v. Murgia</i> , 427 U.S. 307 (1976) 96 S.Ct. 2562
99			<i>Maxwell v. Dow</i> , 176 U.S. 581 (1900)
100			<i>McCulloch v. Maryland</i> , 17 U.S. 316 (1819)
101			<i>Meyer v. Nebraska</i> , 262 U.S. 390 (1923) 43 S.Ct. 625
102			<i>Mississippi Choctaw Indian Band v. Holyfield</i> , 490 U.S. 30, 48

		(1989)
103		<i>Mitchell v. US</i> , 88 U.S. 350 (1874)
104		<i>Morales v. Trans World Airlines, Inc.</i> , 504 U.S. 374 (1992)
105		<i>Morton v. Ruiz</i> , 415 U.S. 199 (1974)
106		<i>Mullane v. Central Hanover</i> , 339 U.S. 306, 70 S.Ct. 652, 94 L.Ed. 865
107		<i>Murdock v. Pennsylvania</i> , 319 U.S. 105 (1943) 63 S.Ct. 870
108		<i>Northern Pipeline Co. v. Marathon Pipeline Co.</i> , 458 U.S. 50 (1982)
109		<i>Old Colony Tr. Co. v. Comm'r Int. Rev.</i> , 279 U.S. 716 (1929)
110		<i>Peck &amp; Co. v. Lowe</i> , 247 U.S. 165 (1918) 38 S.Ct. 432
111		<i>Perry v. US</i> , 294 U.S. 330 (1935)
112		McReynolds Dissent – <i>Perry v. US</i>
113		<i>Phillips v. Washington Legal Foundation</i> , 524 U.S. 156 (1998)
114		<i>Phoenix Bank v. Risley</i> , 111 U.S. 125 (1884)
115		<i>Pollock v. Farmers' Loan &amp; Trust Co.</i> , 157 U.S. 429 (1895) 15 S.Ct. 673
116		<i>Powell v. Pennsylvania</i> , 127 U.S. 678 (1888)
117		<i>Printz v. US</i> , 521 U.S. 898 (1997)
118		<i>Railroad Retirement Board v. Alton R. Co.</i> , 295 U.S. 330 (1935)
119		<i>Railroad Trainmen v. B. &amp; O.R. Co.</i> , 331 U.S. 519 (1947)
120		<i>Rhode Island v. Massachusetts</i> , 37 U.S. 657, 9 L.Ed. 1233 (1838)
121		<i>Schlesinger v. Wisconsin</i> , 270 U.S. 230 (1926)
122		<i>Sgeigleder v. McQuesten</i> , 198 US 141
123		<i>Shaffer v. Carter</i> , 252 U.S. 37, 40 S.Ct. 221 (1920)
124		<i>Shaw v. US</i> , 580 U.S. ____ (2016)
125		<i>Smith v. Texas</i> , 233 U.S. 630, 34 S.Ct. 681 (1914)
126		<i>Solid Waste Agency, Nor. Cook Cty. V. US</i> , 531 U.S. 159 (2001)
127		<i>Southern Pacific Co. v. Lowe</i> , 247 U.S. 330 (1918) 38 S.Ct. 540
128		<i>Sprint Communications, Inc. v. Jacobs</i> , 134 S.Ct. 584 (U.S. 12-10-2013)
129		<i>Stanton v. Baltic Mining Co.</i> , 240 U.S. 103 (1916) 36 S.Ct. 278
130		<i>Steigleder v. McQuesten</i> , 198 U.S. 141 (1905)
131		<i>Stratton's Independence v. Howbert</i> , 231 U.S. 399 (1913) 34 S.Ct. 136
132		<i>Suydam v. Williamson</i> , 65 U.S. 427 (1860)
133		<i>Thompson v. Butler</i> , 95 U.S. 694 (1877)
134		<i>Towne v. Eisner</i> , 245 U.S. 418 (1918) 38 S.Ct. 158
135		<i>Travis v. Yale &amp; Towne Mfg. Co.</i> , 252 U.S. 60 (1920)
136		<i>Truax v. Raich</i> , 239 U.S. 33 (1915) 36 S.Ct. 7
137		<i>Turner v. Williams</i> , 194 U.S. 279 (1904)
138		<i>United Dominion Industries v. US</i> , 532 U.S. 822 (2001)
139		<i>Utah Power &amp; Light Co. v. United States</i> , 243 U.S. 389
140		<i>US v. Butler</i> , 297 U.S. 1 (1936)
141		<i>US v. Calamaro</i> , 354 U.S. 351 (1957) 77 S.Ct. 1138

142			<i>US v. Griffin</i> , 303 U.S. 226 (1938)
143			<i>US v. James Daniel Good Real Property</i> , 510 U.S. 43 (1993)
144			<i>US v. Lacher</i> , 134 U.S. 624 (1890)
145			<i>US v. Lankford</i> , 955 F.2d 1545
146			<i>US v. Marigold</i> , 50 U.S. 560 (1850)
147			<i>US v. Merriam</i> , 263 U.S. 179 (1923) 44 S.Ct. 69
148			<i>US v. Miller</i> , 425 U.S. 435, 96 S.Ct. 1619 (1976)
149			<i>US v. Stewart</i> , 311 US 60
150			<i>Universal Camera Corp. v. Labor Bd.</i> , 340 U.S. 474 (1951)
151			<i>Variety Corp v. Howe</i> , 516 U.S. 489 (1996)
152			<i>Vlandis v. Kline</i> , 412 U.S. 441, 93 S.Ct. 2230 (1973)
153			<i>Voss v. C.I.R.</i> , 796 F.3d 1051 (9TH CIR., 2015)
154			<i>Water Quality Ass'n v. US</i> , 795 F.2d 1303 (7th Cir. 1986)
155			<i>Yick Wo v. Hopkins</i> , 118 U.S. 356 (1886) 6 S.Ct. 1064
156			1995_Overpayment_Penalized
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172			<i>New York ex rel. Bank of New York v. Board of Supervisors</i> , 74 U.S. 26 (1869)
173			<i>Bronson v. Rodes</i> , 74 U.S. 229, 251-252 (1869)
174			<i>Butler v. Horowitz</i> , 74 U.S. 258 (1869)
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224			DOJ website 5 USC 552
225			5 USC 552
226			26 CFR 601

Defense reserves right to amend his exhibit list.

Respectfully submitted on September 9, 2019.

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**CERTIFICATE OF SERVICE**

This is to certify that on this the 9th day of September 2019, a true and correct copy of the above and foregoing instrument was served upon all counsel of record.

/s/ Ashley Blair Arnett

Ashley Blair Arnett

***Attorney for Defendant, John Green***